

**MEETING OF THE
TRANSPORTATION AUTHORITY OF MARIN**

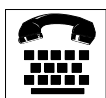
**THURSDAY, OCTOBER 28th, 2004
7:30 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California**

AGENDA

1. Commissioner Matters not on the Agenda (Discussion)
2. Approval of TAM Minutes of September 23, 2004 (Action) – *Attachment*
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
 - a. Executive Committee – *Chair Kinsey*
 - b. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
 - i. Request from Commissioner Murray to Appoint Two Design Professionals to the Aesthetic Selection Subcommittee (Action) – *Attachment*
 - c. SMART – *Commissioner Rose*
5. Caltrans Report on Project Delivery Process and Project Study Reports Status (Discussion) – *Attachment*
6. Adoption of 2005 Meeting Calendar (Action) – *Attachment*
7. Approval of Final Local Transportation for Livable Communities and Housing Incentive Program (TLC/HIP) Guidelines (Action) – *Attachment*
8. Presentation of Updated Draft Transit-Oriented Development (TOD) and Pedestrian-Oriented Design (PeD) Toolkit Principles, Issues, and Barriers (Discussion) – *Attachment*
9. Selection of TAM Auditor (Action) – *Attachment*
10. Regional Measure 2 Subcommittee Appointment (Action) – *Attachment*
11. Memorandum of Understanding with County of Marin Regarding Staffing and Budget Amendments for Additional Staffing (Action) – *Attachment*
12. Suggestions for Future Agenda Items
13. Open Time for Items Not on the Agenda

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***Improving mobility and reducing local congestion for everyone who lives and works in Marin County
by providing a variety of high quality transportation options designed to meet local needs.***

c/o Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913
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